

**VILLAGE OF MAHOMET
STUDY SESSION
OCTOBER 11, 2022**

The Village of Mahomet Board of Trustees met, Tuesday, October 11, 2022, at 6:00 p.m. at the Village of Mahomet Administrative Offices, 503 E. Main St., Mahomet, IL.

MEMBERS PRESENT: Sean Widener, Bruce Colravy, Jason Tompkins, Bill Olinger and Brian Metzger, Becky Preston and Andy Harpst.

ABSENT:

OTHERS PRESENT: Village Administrator Patrick Brown, Clerk Dawn Mohr, Village Attorney Joe Chamley, Chief of Police Mike Metzler, Engineering Director Ellen Hedrick, and Finance Director Carole Tempel,

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL:

Widener called the Study Session to order. Pledge of Allegiance then Mohr called the Roll.

PUBLIC COMMENT: No Comment

Engineering:

RESOLUTION 22-10-02 A RESOLUTION IN SUPPORT OF ENGINEERING SELECTION FOR 2022-2027

-Hedrick went through the process of selection for the engineering firms selected. Stated that we received 12 different firm packets and along with staff, six firms were selected based on their specialties and ability to offer services on both small and large projects.

-Metzger asked for more clarification on why we go through this process and if we also go by bid pricing.

-Brown explained that for the QBS process we do not base our selection on best price as it is a quality based process and that price only becomes a factor at the second level of selection process for any particular project-if the bid given is out of proportion.

-Widener reiterated that this particular process has nothing to do with pricing, only QBS.

-Olinger asked if all of the six firms selected would be allowed to bid on all projects.

-Brown explained that potentially but not likely. We would select said firm based on their specialty.

-Tompkins moved, Olinger seconded, "TO MOVE THE RESOLUTION 22-10-02 A RESOLUTION IN SUPPORT OF ENGINEERING SELECTION FOR 2022-2027 to the Consent Agenda October 25, 2022. ROLL CALL:ALL YES. Motion carried.

FINANCE:

PRELIMINARY TAX LEVY

-Tempel explained that this is an informational memo only and that she wanted to give them plenty of time to review before presenting the resolution on October 25th. She went further to explain the tax rates and what is being proposed. Explained that the Village is obligated to request the money we budgeted for.

-Widener asked if Tempel had the percentage of the increase compared to years past., She answered that she did not however would be happy to present those at a later time.

-Preston asked if there would be a public notice and Tempel explained that yes there would be a public notice in the newspaper along with a public hearing in November.

-Tempel acknowledges that the formula is confusing to the untrained eye and that the actual increase is not 34% as it reads.

- Tompkins asked as to how we came up with the figures and Tempel explained the process.
- Colravy asked about the lack of information in 2001 and if Tempel had an explanation, she answered no there isn't an explanation for the lack of information.
- Widener requested that Tempel provides the changes in percentages, She stated she would get him those percentages of increase on the EAV. Tempel agreed to get requested information.

ADMINISTRATOR'S REPORT:

DEPARTMENTAL REPORTS:

1. **TRANSPORTATION**- Brown explained that the crew is preparing for the leaf pick up that begins October 17, 2022. Harpst questioned the new signs on Isabella and Littlefield Lane in reference to both deaf and autistic children at play. Brown explained the decision in posting those signs.
2. **ENGINEERING** – Brown explained that the South Mahomet Road was still moving forward. Hedrick explained that the asphalt would likely not be completed until April of 2023. Hedrick also explained the closure of the Walnut Street railroad crossing. That they have had meetings with Kirchner's about a new access road from Center Street. That nothing has been decided as of yet and that it will be brought to the board when they have a preliminary plan to accommodate their deliveries.
3. **WATER/WASTEWATER**- No discussion on the monthly report.

MAYOR'S REPORT:

- A. BOARD OF TRUSTEES STUDY SESSION – October 18, 2022 – 6:00 P.M.
- B. BOARD OF TRUSTEES-October 25, 2022-6:00 P.M.
- C. WIDENER WILL BE ABSENT FROM THE OCTOBER 25TH BOARD MEETING
- D. HALLOWEEN HOURS-MONDAY OCTOBER 31ST. 6-8 PM

NEW BUSINESS:

ADJOURNMENT:

There being no further business, **Harpst moved, Preston seconded, "TO ADJOURN AT 6:36 P.M."**.
ROLL CALL: ALL YES. Motion carried.

Respectfully submitted,
Dawn Mohr
Village Clerk/FOIA Officer

Approved as
Presented 10/25/22